

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, December 16, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **December 16, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Kevin Reid**, **Karen Fitzmier**, **Alex McCreath**, and **Jennifer Herington**. **Pat Stivers** was absent.

Also present were: **Richard LaMunyon**, City Administrator; **Jolene Graham**, Deputy City Administrator; **Jocelyn Reid**, City Clerk; **Matt Jensby**, Police Chief; **Ron Smothers**, Public Works Director; **Kim Edgington**, Planning Administrator; **Steve Anderson**, City Engineer; **Tom Powell**, City Attorney.

**APPROVAL OF AGENDA:**

The agenda with the addition of 6e was submitted for approval.

**MOTION:** **Fitzmier** moved to approve the agenda amended.  
**McCreath** seconded. Motion declared carried.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of November 18, 2019.
- b. Receive and file minutes from the Park and Tree Board Meeting of September 10, 2019.
- c. Cash Disbursements from November 1, 2019 thru November 30, 2019 in the amount of \$384022.93 (Check #69555 thru #69694).
- d. Approval of Cereal Malt Beverage application from January 1, 2020 through December 31, 2020 for Kwik Shop.
- e. Approval of Cereal Malt Beverage application from January 1, 2020 through December 31, 2020 for Pizza Hut Bistro.

**MOTION:** **Fitzmier** moved to approve the Consent Agenda as amended.  
**McCreath** seconded. Motion declared carried.

**EAGLES NEST 2<sup>ND</sup> ADDITION, PHASE I: STORM WATER, WATER AND SEWER**

A contract with Mies Construction for Storm Water, Water and Sewer for Eagles Nest 2<sup>nd</sup> Addition Phase 1 was submitted for Council approval.

**MOTION:** **Reid** moved to accept the low bid and approve the construction agreement with Mies Construction for Eagles Nest 2<sup>nd</sup> Addition Phase 1 in an amount not to exceed \$801,367.70 and authorize the Mayor to sign subject to approval by the City Attorney.  
**Fitzmier** seconded. Motion declared carried.

**EXECUTIVE SESSION:**

**Mayor Clasen** requested to enter executive session for 30 minutes to discuss non-elected personnel.

**MOTION:** **Fitzmier** moved to recess to an executive session pursuant to the non-elected personnel matter exception under the Kansas Open Meetings Act. The executive session is estimated to last 30 minutes returning to the open meeting at 8:00 pm.  
**Herington** seconded. Motion declared carried.

Council entered executive session at 7:30 pm and reconvened at 7:47 pm. No action was taken.

**ADJOURNMENT:**

With no further business before the Council,

**MOTION:** **Fitzmier** moved to adjourn.  
**Herington** seconded. Motion declared carried.  
Meeting adjourned.

**Respectfully submitted by:**

Sue Villarreal, Deputy City Clerk